



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161

Telephone: 305 899 8000 Facsimile: 305 891 7241

**MINUTES
SPECIAL COMMISSION MEETING
Log Cabin - 640 NE 114th Street
Biscayne Park, FL 33161
Friday, November 08, 2019 7:30 pm**

1 Call to Order

Mayor Truppman called the meeting to order at 7:30 pm

2 Roll Call

Mayor Truppman - present

Vice Mayor Samaria - present

Commissioner Tudor - present

Present from staff were:

Village Manager Krishan Manners

Village Attorney Rebecca Rodriguez

Village Clerk Roseann Prado

Finance Paul Winkeljohn

Recordings: Cesar Hernandez

3 Pledge of Allegiance

Mayor Truppman asked for a moment of silence and read a Proclamation honoring the Veterans.

Proclamation - Veteran's Day

4 Public Comments

The following persons spoke on the record:

Bob Anderson

Chuck Ross

Janey Anderson

David Raymond

Linda Dillon

Rox Ross

Barbara Kuhl

Amy Raymond

Judi Hamelburg

5 New Business

5.a TRIM Non-Compliance letter

Vice-Mayor Samaria motioned to approve a re-advertisement on November 13, 2019 following up by a Special Commission on November 15, 2019 according to State Department of Revenue requirements. Commissioner Tudor seconded. **Motion passed 3 - 0.**

5.b Miami-Dade Tree-Matching Grant

Mayor Truppman motioned to move forward with the Miami-Dade Tree-Matching Grant. Vice-Mayor Samaria seconded. **Motion passed 3 - 0.**

5.c Special Election - 2 Vacant Seats

Resolution # 2019-29 - Adding a second Commission vacancy to Special Election on January 07, 2020

A RESOLUTION OF THE VILLAGE COMMISSION OF THE VILLAGE OF BISCAINE PARK, FLORIDA; ADDING A SECOND COMMISSION VACANCY TO UPCOMING SPECIAL ELECTION SCHEDULED FOR JANUARY 7, 2020; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

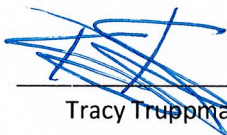
Commissioner Tudor motioned to approve Resolution 2019-29. Vice-Mayor Samaria seconded. **Motion passed 3 - 0.**

6 Adjournment

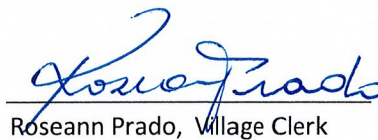
Vice-Mayor Samaria motioned to adjourn. Mayor Truppman seconded. Meeting adjourned at 8:10 pm.

Commission approved on Regular Commission Meeting of December 03, 2019.

Attest:



Tracy Truppman, Mayor



Roseann Prado, Village Clerk